

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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[www.mnlincolnswcd.org](http://www.mnlincolnswcd.org)

## REGULAR MEETING AGENDA – WEDNESDAY, May 20<sup>th</sup>, 2020 10:00 A.M.

- Approve Agenda
- Minutes – March 18th, 2020 Meeting
- Treasurer’s Report
- Bills
- Call for Resolutions
- COVID 19 Planning and Office Operations
- Refunds to Customers
- Tree Program Update
- Seed Program Update
- Well Sealing Contracts
  - Lance Weber WP-WS-01-20 \$500 one well
  - Jerome Krog WP-WS-02-20 \$1000 two wells
  - Jeff Flood WP-WS-03-20 \$500 one well
  - Luke Nibbe WP-WS-04-20 \$500 one well
  - Maria Carlson WP-WS-20 \$500 one well
- Alternative intakes
  - Conrad Schardin WP-BI-01-20 \$1500 three alternative intakes
- Local Capacity 18 Cost Share Contract Conrad Schardin Waterway/Basin Project Verdi Section 1 LC-18-03 for \$10,982.
- Payment to SWPTSA for Lake Stay 14 design work. EDF funds. \$4000 recommended payment
- CREP Grant update
- State Budget. Up to 25% reduction in State funding for 2021.
- Staff Changes (Trent Johnson Resignation letter)
- Job Description approval Conservation Technician and Admin. Assist./Technician
- Job Announcement Approval and Hiring approval
- Plan for Conservation Plan Completion.
- WCA
  - Issued Restored Wetland Exemption RWEX-01-20 Larry Bunjer
  - Issued No Loss Determination NL-01-20 Blazing Star Wind
  - Issued Replacement Plan Decision RP-01-20 Blazing Star Wind
  - Issued Boundary or Type Determination B&T-01-20 Blazing Star Wind
  - Issued Sequencing Determination S-01-20 Blazing Star Wind
  - Waiting for financial assurance letter from Long Road Energy. Will issue final decision once received.
  - Final Design plans on Madsen Banking site
- Watershed Reports
  - Lac Qui Parle Watershed Update
  - Missouri River 1W1P Update

*The mission of the Lincoln SWCD* is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.

EQUAL OPPORTUNITY EMPLOYER

- Yellow Medicine River 1W1P Update
  - Redwood TMDL & WRAPS Update
- Other Business
  - William Behnke Contract LC-04-18 \$6300 Basin project Lake Stay 4
- Reports:
  - County Commissioner Report
  - District Manager's Report
  - Administrative Assistant Report
  - CREP Technician's Report
  - District Conservationist Report